PROPERTY MANAGEMENT COMMITTEE

July 23, 2009

6:00 p.m. Courthouse

MINUTES:

MEMBERS PRESENT:

OTHERS PRESENT:

Commissioner Bob Bullen Commissioner Adam Coggin Commissioner Carol Cook Commissioner A. Johnson Commissioner John Rodgers Commissioner Mike Sparks

Commissioner Rick Hall, C

Ernest Burgess Becky Shelton

Chairman Hall presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner A. Johnson moved, seconded by Commissioner Cook, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

CONVENIENCE CENTER REPORT:

Mayor Burgess advised the Weakley Lane convenience center is the largest center and he has sent a letter to Mark Moshea with the Town of LaVergne and Mark O'Neal with the Town of Smyrna regarding any plans on curbside pick up. Mayor Burgess advised he felt Smyrna would start working on this. Additionally, the Mayor advised the County will work with the Smyrna Street Department and may restripe Weakley Lane hopefully improving the traffic flow at the center. Addition-ally, an employee may be placed at the center to help direct traffic. Mayor Burgess further encouraged dialogue with one or more of the City Council and Vice Mayor to re-enforce curbside pick up.

ROCKVALE CONVENIENCE CENTER:

Mayor Burgess advised the County now owns the property across from the Rockvale Convenience Center consisting of approximately two acres. The volunteer fire department could potentially move to this site to enable the County to expand that convenience center. There is a historic building on the newly acquired site and it will have to be determined how best to maintain the building.

BIDS ON COUNTY CLERK'S BUILDING:

Mayor Burgess advised the low base bid for the new Clerk's Office in Smyrna was \$649,500. The highest bid was \$913,000 with the majority of the bids in the \$750,000 range. The Notice to Proceed has been executed and the contractor has 210 days to complete which is February 11, 2010. The current site has to be vacated by March 1. The Committee was advised Alternate 1 was cabinetry work in the event the County had personnel or Correctional Work Center inmates that could do the work. The new building does include geothermal and a metal roof. Commissioner A. Johnson advised it may be cost effective to run the sewer on down in the event the County does eventually move the convenience center to this location so it wouldn't have to be torn up in the future.

ADULT ACTIVITY CENTER:

Commissioner Rodgers inquired as to the status of the paving work at the Adult Activity Center. Mayor Burgess advised he would check on the same and report back.

There appearing to be no further business to come before the Committee, Chairman Hall declared the meeting adjourned at 6:18 p.m.